

**Tremonton City Corporation  
Redevelopment Agency Meeting  
May 1, 2012  
Meeting to be held immediately following Tremonton City Council Meeting  
which is scheduled at 7:00 p.m.  
102 South Tremont Street  
Tremonton, Utah**

**AGENDA**

1. Approval of agenda
2. Approval of minutes – April 3, 2012
3. New Business:
  - a. Discussions and consideration of approving Resolution RDA No. 12-02  
A Resolution of Tremonton Redevelopment Agency authorizing a dissolution document acknowledging completion of contractual obligations regarding the Tenth North Economic Development Project Area between Tremonton City Redevelopment Agency, Malt-O-Meal, a Minnesota corporation, and Tremonton City Corporation
  - b. Review of distribution of tax increment for the following project areas: Tenth North; Freeway Interchange; and West Liberty Foods
4. Adjournment

*Persons with disabilities needing special assistance to  
participate in this meeting should contact  
Darlene Hess no later than 48 hours prior to the meeting.*

**Notice was posted April 27, 2012, a date not less than 24 hours prior to the date and time of the meeting and remained so posted until after said meeting. A copy of the agenda was delivered to the Leader (Newspaper) on April 27, 2012.**

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Darlene S. Hess, Executive Secretary